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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**DAWSON ORION GRAVES,**  
*individually and on behalf of all those  
similarly situated,*

Plaintiff,

vs.

**SMCP USA RETAIL EAST INC DBA  
SANDRO,**

Defendant.

Case No.:

**CLASS ACTION COMPLAINT AND  
JURY DEMAND**

**CLASS ACTION COMPLAINT**

Plaintiff Dawson Orion Graves (“Plaintiff”) brings this class action against Defendant SMCP USA RETAIL EAST INC dba Sandro (“Defendant”) and alleges as follows upon personal knowledge as to Plaintiff and Plaintiff’s own acts and experiences, and, as to all other matters, upon information and belief, including investigation conducted by Plaintiff’s attorneys.

**PRELIMINARY STATEMENT**

1. Telemarketing calls are intrusive. A great many people object to these calls, which interfere with their lives, tie up their phone lines, and cause confusion and disruption on phone records. Faced with growing public criticism of abusive telephone marketing practices,

1 Congress enacted the Telephone Consumer Protection Act of 1991. Pub. L. No. 102-243, 105  
2 Stat. 2394 (1991) (codified at 47 U.S.C. § 227) (the “TCPA”). As Congress explained, the law  
3 was a response to Americans ‘outraged over the proliferation of intrusive, nuisance calls to their  
4 homes from telemarketers’ *id.* § 2(6), and sought to strike a balance between ‘[i]ndividuals’  
5 privacy rights, public safety interests, and commercial freedoms’ *id.* § 2(9).  
6

7 2. The TCPA affords special protections for people who, like Plaintiff, received  
8 marketing calls before the hour of 8 a.m. or after 9 p.m. (local time at the called party’s location).  
9 Specifically, the TCPA provides that each person who receives more than one call on their cell  
10 phone during these violative hours is entitled to recover a penalty of up to \$500 per call, and up  
11 to \$1,500 per call if the TCPA is willfully or knowingly violated.  
12

13 3. The problem with receiving unwanted telemarketing communications is a  
14 problem that most people in this country, like Plaintiff, frequently face. For example, in 2024  
15 alone, approximately 52.8 billion robocalls were placed in the United States.  
16 RobocallIndex.com, YouMail Robocall Index, <https://robocallindex.com/history/time> (last  
17 visited January 6, 2025). The private right of enforcement of the TCPA is critical to stopping  
18 the proliferation of these unwanted telemarketing calls. For example, while the Federal  
19 Communications Commission levied over \$200 million in penalties against telemarketers  
20 between 2015 and 2018, it collected less than \$7,000 of that amount. *See* Sarah Krouse, *The*  
21 *FCC Has Fined Robocallers \$208 Million. It’s Collected \$6,790*, THE WALL STREET JOURNAL,  
22 March 28, 2019, [https://www.wsj.com/articles/the-fcc-has-fined-robocallers-208-million-its-](https://www.wsj.com/articles/the-fcc-has-fined-robocallers-208-million-its-collected-6-790-11553770803)  
23 [collected-6-790 11553770803](https://www.wsj.com/articles/the-fcc-has-fined-robocallers-208-million-its-collected-6-790-11553770803).  
24  
25

### 26 **NATURE OF THE ACTION**

27 4. This is a putative class action brought pursuant to the TCPA.  
28

1           5. To promote its goods and services, Defendant engages in telemarketing text  
2 messages at unlawful times.

3           6. Through this action, Plaintiff seeks injunctive relief to halt Defendant's unlawful  
4 conduct which has resulted in intrusion into the peace and quiet in a realm that is private and  
5 personal to Plaintiff and the Class members. Plaintiff also seeks statutory damages on behalf of  
6 themselves and members of the Class, and any other available legal or equitable remedies.

7  
8                                   **PARTIES**

9           7. Plaintiff is a natural person entitled to bring this action under the TCPA, and a  
10 citizen and resident of Riverside County, California.

11           8. Defendant is a New York Corporation with its headquarters located in New  
12 York, New York.

13           9. Unless otherwise indicated, the use of Defendant's name in this Complaint  
14 includes all agents, employees, officers, members, directors, heirs, successors, assigns,  
15 principals, trustees, sureties, subrogees, representatives, vendors, and insurers of Defendant.

16  
17                                   **JURISDICTION, AND VENUE**

18           10. This Court has federal question subject matter jurisdiction over this action  
19 pursuant to 28 U.S.C. § 1331, as the action arises under the TCPA.

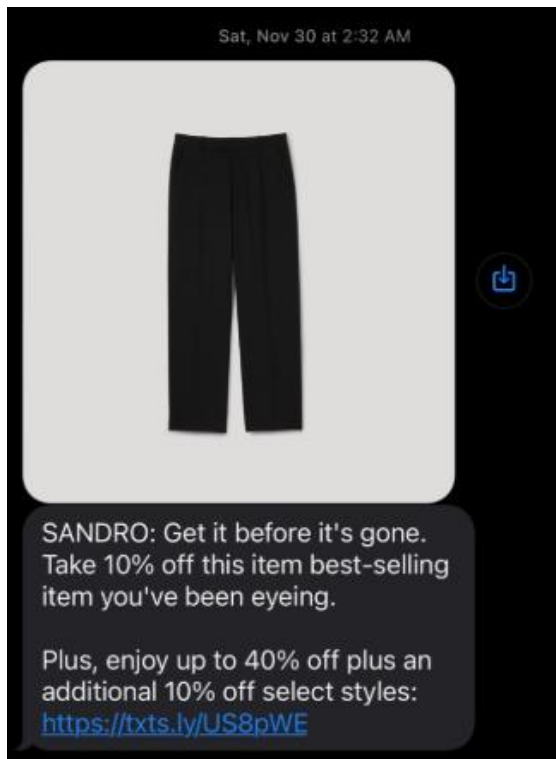
20           11. The Court has personal jurisdiction over Defendant and venue is proper in this  
21 District because Defendant directs, markets, and provides its business activities to this District,  
22 and because Defendant's unauthorized marketing scheme was directed by Defendant to  
23 consumers in this District. Additionally, Plaintiff's telephone number has an area code that  
24 specifically coincides with locations in California.

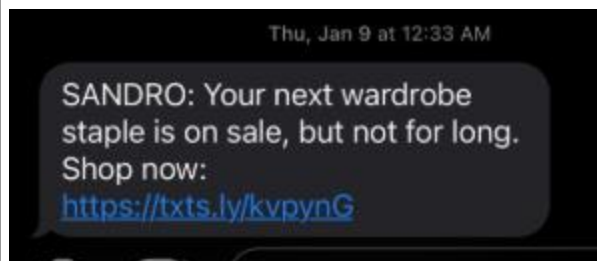
**FACTS**

12. Section 227(c) of the TCPA requires the FCC to “initiate a rulemaking proceeding concerning the need to protect residential telephone subscribers’ privacy rights to avoid receiving telephone solicitations to which they object.” 47 U.S.C. § 227(c)(1).

13. The TCPA and implementing regulations prohibit the initiation of telephone solicitations to residential telephone subscribers before 8 am and after 9 pm and similarly provides a private right of action against any entity that makes those telephone solicitations, or “on whose behalf” such telephone solicitations are made. 47 U.S.C. § 227(c)(5); 47 C.F.R. § 64.1200(c)(1).

14. Between the dates November 30, 2024, and January 9, 2025, Defendant made telephone solicitations to Plaintiff’s cellular telephone as depicted below:





15. As displayed by the above screenshots, the telephone solicitations were initiated at 2:32 AM, and 12:33 in Plaintiff's time zone.

16. Overall, Defendant sent Plaintiff six (6) marketing text messages before the hour of 8 a.m. or after 9 p.m. (local time at Plaintiff's location).

17. As demonstrated by the above screenshots, the purpose of Defendant's telephonic solicitations was to advertise, promote, and/or market Defendant's property, goods, and/or services.

18. Plaintiff is the regular user of the telephone number that received the above solicitations.

19. Plaintiff utilizes the cellular telephone number that received Defendant's telephone solicitations for personal purposes and the number is Plaintiff's residential telephone line and primary means of reaching Plaintiff at home.

20. Upon information and belief, Defendant maintains and/or has access to outbound transmission reports for all telephone solicitations advertising/promoting its services and goods. These reports show the dates, times, target telephone numbers, and content of each telephone solicitation made to Plaintiff and the Class members.

21. Plaintiff never signed any type of authorization permitting or allowing Defendant to send them telephone solicitations before 8 am or after 9 pm.

22. Defendant's unlawful conduct resulted in intrusion into the peace and quiet in a realm that is private and personal to Plaintiff and the Class members.

1                   **CLASS ALLEGATIONS**

2                   **PROPOSED CLASS**

3  
4           23.     Plaintiff brings this lawsuit as a class action on behalf of Plaintiff individually  
5 and on behalf of all other similarly situated persons pursuant to Fed. R. Civ. P. 23. The class  
6 that Plaintiff seeks to represent (the “Class”) is defined as:

7                   **All persons in the United States who from four years prior to**  
8                   **the filing of this action through the date of class certification**  
9                   **(1) Defendant, or anyone on Defendant’s behalf, (2) placed**  
10                  **more than one marketing text message within any 12-month**  
11                  **period; (3) where such marketing text messages were**  
12                  **initiated before the hour of 8 a.m. or after 9 p.m. (local time**  
13                  **at the called party’s location).**

14           24.     Plaintiff reserves the right to modify the Class definition as warranted as facts  
15 are learned in further investigation and discovery.

16           25.     Defendant and their employees or agents are excluded from the Class. Plaintiff  
17 does not know the number of members in the Class but believes Class Members’ number in the  
18 several thousands, if not more.

19                   **NUMEROSITY**

20           26.     Upon information and belief, Defendant has placed violative text messages to  
21 telephone numbers belonging to at least 50 persons. The members of the Class, therefore, are  
22 believed to be so numerous that joinder of all members is impracticable.

23           27.     The exact number and identities of Class Members are unknown at this time and  
24 can be ascertained only through discovery. Identification of Class Members is a matter capable  
25 of ministerial determination from Defendant’s records.

26                   **COMMON QUESTIONS OF LAW AND FACT**

27           28.     There are numerous questions of law and fact common to the Class which  
28

1 predominate over any questions affecting only individual members of the Class. Among the  
2 questions of law and fact common to the Class are:

3 (a) Whether Defendant initiated solicitation text messages to Plaintiff and the Class  
4 members before 8 a.m. or after 9 p.m.

5 (b) Whether Defendant is liable for damages, and the amount of such damages.

6  
7 29. The common questions in this case are capable of having common answers. If  
8 Plaintiff's claim that Defendant routinely transmits telephone solicitations without consent is  
9 accurate, Plaintiff and the Class members will have identical claims capable of being efficiently  
10 adjudicated and administered in this case.

11  
12 **TYPICALITY**

13 30. Plaintiff's claims are typical of the claims of Class members, as they are all based  
14 on the same factual and legal theories.

15  
16 **PROTECTING THE INTERESTS OF CLASS MEMBERS**

17 31. Plaintiff is a representative who will fully and adequately assert and protect the  
18 interests of the Class and has retained competent counsel. Accordingly, Plaintiff is an adequate  
19 representative and will fairly and adequately protect the interests of the Class.

20  
21 **SUPERIORITY**

22 32. A class action is superior to all other available methods for the fair and efficient  
23 adjudication of this lawsuit because individual litigation of the claims of all members of the  
24 Class is economically unfeasible and procedurally impracticable. While the aggregate damages  
25 sustained by the Class are in the millions of dollars, the individual damages incurred by each  
26 member of the Class resulting from Defendant wrongful conduct are too small to warrant the  
27 expense of individual lawsuits. The likelihood of individual Class members prosecuting their  
28

own separate claims is remote, and, even if every member of the Class could afford individual litigation, the court system would be unduly burdened by individual litigation of such cases.

33. The prosecution of separate actions by members of the Class would create a risk of establishing inconsistent rulings and/or incompatible standards of conduct for Defendant. For example, one court might enjoin Defendant from performing the challenged acts, whereas another may not. Additionally, individual actions may be dispositive of the interests of the Class, although certain Class members are not parties to such actions.

**COUNT I**  
**VIOLATIONS OF 47 U.S.C. § 227(c) AND 64.1200(c)(1)**  
**(On Behalf of Plaintiff and the Class)**

34. Plaintiff re-alleges and incorporates the allegations set forth in Paragraphs 1-33 as if fully set forth herein.

35. The TCPA's implementing regulation, 47 C.F.R. § 64.1200(c)(1), provides in pertinent part that "[n]o person or entity shall initiate any telephone solicitation" to "[a]ny residential telephone subscriber before the hour of 8 a.m. or after 9 p.m. (local time at the called party's location)." 47 C.F.R. § 64.1200(c)(1).

36. Per 47 C.F.R. § 64.1200(e), § 64.1200(c) is "applicable to any person or entity making telephone solicitations or telemarketing calls to wireless telephone numbers." 47 C.F.R. § 64.1200(c).

37. Any "person who has received more than one telephone call within any 12-month period by or on behalf of the same entity in violation of the regulations prescribed under this subsection may" may bring a private action based on a violation of said regulations, which were promulgated to protect telephone subscribers' privacy rights to avoid receiving telephone solicitations to which they object. 47 U.S.C. § 227(c).



1 38. Defendant violated 47 C.F.R. § 64.1200(c)(1) by initiating telephone  
2 solicitations to telephone subscribers such as Plaintiff and the Class members before the hour  
3 of 8 a.m. or after the hour of 9 p.m. (local time at the called party's location).

4  
5 39. Pursuant to Section 227(c)(5) of the TCPA, Plaintiff and the Class members are  
6 entitled to an award of \$500.00 in statutory damages for each and every negligent violation. 47  
7 U.S.C. § 227(c)(5).

8 40. Pursuant to Section 227(c)(5) of the TCPA, Plaintiff and the Class members are  
9 entitled to an award of \$1,500.00 in statutory damages for each and every knowing or willful  
10 violation. 47 U.S.C. § 227(c)(5).

11  
12 **PRAYER FOR RELIEF**

13 **WHEREFORE**, Plaintiff, on behalf of themselves and members of the Class, prays for  
14 the following relief:

- 15 a. An order certifying this case as a class action on behalf of the Class as  
16 defined above, and appointing Plaintiff as the representative of the Class  
17 and Plaintiff's counsel as Class Counsel;
- 18 b. An award of statutory damages for Plaintiff and each member of the  
19 Class as applicable under the TCPA;
- 20 c. An order declaring that Defendant's actions, as set out above, violate the  
21 TCPA;
- 22 d. An injunction requiring Defendant to comply with 47 C.F.R.  
23 64.1200(c)(1);
- 24 e. An award of attorney's fees, costs, and interest, as allowed by applicable  
25 law; and
- 26 f. Such further and other relief the Court deems reasonable and just.

27 **JURY DEMAND**

28 Plaintiff and members of the Class hereby demand a trial by jury.

**DOCUMENT PRESERVATION DEMAND**

Plaintiff demands that Defendant take affirmative steps to preserve all records, lists, electronic databases or other itemization of telephone numbers associated with Defendant and the text messages as alleged herein.

Dated: July 16, 2025

Respectfully Submitted,

**GERALD D. LANE, JR., ESQ.**

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